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**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a special meeting meeting, open to the public on **Friday, November 4, 2005, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Arizona State Parks Board Room** located at **1300 W. Washington Street, Phoenix, AZ** to discuss boating restrictions at Patagonia Lake State Park. **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3).** Public comment will be taken. The Board will discuss and may take action on the following matter.

AGENDA

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. BOARD ACTION ITEMS**
 - 1. Boating Restrictions at Patagonia Lake State Park – The Board will hear public comment and consider taking action on the following proposed boating restrictions at Patagonia Lake State Park:**
 - a. Prohibit all above-water exhausted boats on Patagonia Lake;**
 - b. Prohibit all jet skiing;**
 - c. Prohibit all skiing and towing activities.**
- D. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director